

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12389456**

The Registrar of Companies for England and Wales, hereby certifies that

**CHESHIRE FINE WINE AND SPIRITS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **7th January 2020**



\* N12389456P \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/01/2020**

**X8W2LW6I**

*Company Name in full:* **CHESHIRE FINE WINE AND SPIRITS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **6-8 SILK MILL STREET  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM WA16 6DF**

*Sic Codes:* **46170**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR EDWARD JOSEPH**

***Surname:***                **SPEAKMAN**

***Former Names:***

***Service Address:***        **1 CHURCH COURT  
ASHTON  
CHESTER  
CH3 8BG**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/11/1991**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

## *Company Director*      2

*Type:*                                      **Person**  
*Full Forename(s):*                      **MR REUBEN ANTHONY**  
*Surname:*                                **ALCOCK**

*Former Names:*

*Service Address:*                      **2 CHESTER ROAD  
HOLMES CHAPEL  
CREWE  
ENGLAND CW4 7BH**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/10/1994**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2000</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EDWARD SPEAKMAN**

*Address* **1 CHURCH COURT  
ASHTON  
CHESTER  
CH3 8BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **REUBEN ALCOCK**

*Address* **2 CHESTER ROAD  
HOLMES CHAPEL  
CREWE  
ENGLAND  
CW4 7BH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR REUBEN ANTHONY ALCOCK**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/10/1994** ***Nationality:*** **BRITISH**

***Service Address:*** **2 CHESTER ROAD  
HOLMES CHAPEL  
CREWE  
ENGLAND  
CW4 7BH**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MR EDWARD JOSEPH SPEAKMAN**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/11/1991** ***Nationality:*** **BRITISH**

***Service Address:*** **1 CHURCH COURT  
ASHTON  
CHESTER  
CH3 8BG**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **EDWARD SPEAKMAN**

*Authenticated* **YES**

*Name:* **REUBEN ALCOCK**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CHESHIRE FINE WINE AND SPIRITS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
Edward Speakman	Authenticated Electronically
Reuben Alcock	Authenticated Electronically

Dated: 06/01/2020